

Fraud Protection & Reporting Resources

California Department of Financial Protection and Innovation

 1-800-275-2677

 dfpi.ca.gov

✓ Help with: investment scams, financial fraud, lenders, crypto scams

✓ Provides education & consumer protection across California

 Identity Theft & General Fraud

Federal Trade Commission

 IdentityTheft.gov

 1-877-FTC-HELP

✓ Report identity theft and get a recovery plan

✓ Track and report scams

 Senior-Specific Fraud Support

National Elder Fraud Hotline

 1-833-FRAUD-11 (1-833-372-8311)

✓ Designed specifically for seniors

✓ Helps with reporting and next steps

 Financial Crimes & Large Fraud Cases

Federal Bureau of Investigation (Internet Crime Complaint Center)

 ic3.gov

✓ Report online scams, cybercrime, romance scams

✓ Tracks national fraud trends

🏦 Banking & Credit Protection

Consumer Financial Protection Bureau

🌐 consumerfinance.gov

☎️ (855) 411-2372

✓ Complaints about banks, loans, credit cards

✓ Help with financial disputes

🏠 Housing & Real Estate Fraud

U.S. Department of Housing and Urban Development

🌐 hud.gov

☎️ (800) 569-4287

✓ Rental scams, foreclosure scams, housing discrimination

🔧 Contractor / Home Improvement Fraud

California Contractors State License Board

🌐 cslb.ca.gov

☎️ 1-800-321-CSLB (2752)

✓ Check contractor licenses:

<https://www.cslb.ca.gov/OnlineServices/CheckLicense/CheckLicense.aspx>

✓ Report fraud or poor work

🏠 Medicare & Health Insurance Fraud

Medicare

☎️ 1-800-MEDICARE (1-800-633-4227)

- ✓ Report billing fraud or suspicious charges

California Department of Insurance

 insurance.ca.gov

 1-800-927-4357

- ✓ Insurance scams, fake policies, claim issues

LOCAL HELP

Local Police Department

- ✓ For immediate threats or scams in progress

Your Bank or Credit Union

- ✓ FIRST call if money was sent or account compromised

MORAL OF THE STORY...

 **“If something feels wrong—pause, don’t pay, and call one of these trusted numbers.”**